

6CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2026-04

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 29, 2026  
10:00 A.M.**

MORRIS W. BEVERAGE III, PRESIDENT  
MORGAN R. MCINTOSH, COMMISSIONER  
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT
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**RESOLUTIONS:**

SPECIAL RESOLUTION

1. RESOLUTION HONORING THE MEMORY OF LAKE COUNTY COMMISSIONER RICHARD J. REGOVICH AND BESTOWING THE KEY TO LAKE COUNTY(20260129\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,330,008.00 FOR GREEN ROAD WATERLINE REPLACEMENT PROJECT 488-W-2025(20260129\U01)(UT-9)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595, PROJECT 475-W-2023 RIVER STREET AND THE WATER FUND(20260129\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES FUND 597, PROJECT 474-L-2023 ONE ACRE CELL LINER AND THE SOLID WASTE FUND(20260129\U03)(UT-2)
5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,721,832.00 TO WORKMAN INDUSTRIAL SERVICES FOR THE AQUARIUS RAW WATER PUMP STATION TRAVELING SCREENS REPLACEMENT PROJECT 470-W-2023(20260129\U04)(UT-4)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$546,000.00 FOR THE SOLID WASTE FACILITY BALER BUILDING SLAB PAVEMENT REPAIR-CONTRACT 2 - PROJECT NO 472-L-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: FEBRUARY 25, 2026)(20260129\U05)(UT-8)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260129\U06)(UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY(20260129\C01)(504)
9. RESOLUTION REAPPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO-YEAR TERMS ENDING FEBRUARY 21, 2028(20260129\C02)(B-64)

